



# Interior Gas Utility

Board of Directors Meeting

March 5, 2019 @ 4:00 PM

100 Cushman Street, Suite 512, Fairbanks, Alaska

## **DRAFT AGENDA**

- I. Call to Order**
- Roll call
  - Approval of Agenda & Consent Agenda  
*(Items marked with \* are approved under consent agenda)*
  - Approval of Minutes – 2/19/2019\*, 2/26/2019\* .....Page 2
  - Approval of December Financials\* .....Page 26
  - Public Comment – *limited to three minutes*
- II. New Business** (Board Discussion & Possible Action)
- Insurance Renewal Options and Budget Approval .....Page 51
- III. Old Business** (Board Discussion & Possible Action)
- Follow-up on Open Meetings AcT
- IV. Reports**
- General Manager .....Page 53
    - Siemens Negotiations Update (Possible Executive Session)
  - IGU Attorney\* .....Page 62
- V. Other Business**
- Action Items List.....Page 63
- VI. Closing Comments**
- General Manager Comments
  - IGU Attorney Comments
  - Directors Comments
- VII. Adjournment**

*To participate via teleconference, call 1-800-315-6338; when prompted, enter 47499*